

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**

**REGULAR MEETING OF SEPTEMBER 25, 2001**

**A.    Call To Order**

5:46 p.m.

**B.    Roll Call**

All present.

**C.    Closed Session and/or Workshop Items (5:30 p.m.)**

5:46

1.    **Closed Session** – Conference with Legal Counsel – Existing Litigation – City of Orange, et al. v. San Diego County Employees Retirement Association et al, Case No. SC025999 (Government Code Section 54956.9(a))

City Council met with Legal Counsel and gave direction. No final action to report.

7:04 p.m.

7:00    Reconvene

**D.    Invocation and Pledge of Allegiance** – Councilman Brauer

**E.    Items To Be Added Or Deleted**

None.

7:25-7:32

**E.    Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Robert Frost** commented on the Improvements to the Beaumont Avenue Trail, and commended Finance Director Tom Parker for his efforts with the Budget Committee.

**Kurt Swigart** commented on the poor quality of program transmission since Adelphia assumed Comcast.

**Michael Christianson** commented on the recent Mission Road Historic District Committee meeting.

**G.    Scheduled And Related Items**

7:04-7:07

2.    Presentation of Proclamation – Make a Difference Day, October 27, 2001 [**Mayor**]

Mayor read the proclamation in its entirety and indicated it would be forwarded to the sponsors.

7:07-7:10

3.    Presentation of Proclamation – National Red Ribbon Campaign [**Mayor**]

Mayor read the proclamation in its entirety and presented it to Jennifer Thurston, Co-chairperson of the Red Ribbon Celebration.

7:10-7:12

4. Presentation of Plaque and Pen to Finance Director Tom Parker in recognition of seven years of service **[Mayor]**

**Mayor presented the plaque and pen to Mr. Parker, who acknowledged the City Council and spoke briefly.**

**7:12-7:17**

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of September 11

Approved as presented.

7. August 2001 Treasurer's Report

Received for filing.

8. Accept as complete and authorize recordation of a Notice of Completion for the Barton Road Slurry Seal Project – California Pavement Maintenance Company, Inc., Contractor **[Public Works]**

Accepted the project as complete and authorized recordation of Notice of Completion.

9. Supplemental appropriation of \$44,524 for professional engineering services for Seismic Retrofit at Anderson Street Bridge at UPRR **[Public Works]**

Approved.

10. Salary adjustments for the positions of Information Systems Director and Senior Accountant **[City Manager]**

Approved.

**L Old Business**

**L New Business**

**7:17-7:19**

11. Authorize submittal of applications for grant funds for trail improvements for the walking trail on Beaumont Avenue between Mountain View Avenue and Whittier Avenue **[Community Development]**

- a. Approve Notice of Exemption
- b. Council Bill #R-2001-41 – Authorizing submittal of application for funds pursuant to the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
- c. Council Bill #R-2001-42 – Authorizing submittal of application for funds from the Recreational Trails Program

**Approved Notice of Exemption; adopted Resolution 2193 and Resolution 2194.**

**7:19-7:20**

12. Authorize submittal of applications for grant funds for Phase 1 of the Edison Easement Trail for landscaping and related improvements for that area extending from Beaumont Avenue to about 500 feet north of Beaumont Avenue [**Community Development**]
  - a. Approve Notice of Exemption
  - b. Council Bill #R-2001-43 - Authorizing submittal of application for funds pursuant to the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
  - c. Council Bill #R-2001-44 – Authorizing submittal of application for funds from the Recreational Trails Program

**Approved Notice of Exemption; adopted Resolution 2195 and Resolution 2196.**

**7:20-7:25**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor pro tempore Gaio** announced the “Concert in the Park” for Sunday, October 7 from 2:30-5:00 p.m. to benefit the Red Cross Disaster Relief Fund designated for the East Coast due to the tragic events that occurred on September 11.

**Councilmen Christman, Ziprick and Petersen** commended Finance Director Parker for his work and wished him well in his new position.

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**M. Other**

**N. Adjournment**

**7:32 p.m.**